

**TOWN OF TIVERTON, RHODE ISLAND
TOWN ADMINISTRATOR
343 HIGHLAND ROAD**

**POLICE PENSION
BOARD OF TRUSTEES MEETING**

In accordance with the Open Meeting Law, Section 42-46-5, notice is hereby given that the Police Pension Board of Trustees will hold a meeting on Thursday, May 26, 2016 @ 10:00 am at the Town Hall, 343 Highland Road in the Town Administrator's office.

AGENDA

1. Call to Order
2. Approval of Minutes from September 16, 2015, Board Meeting
3. Vote: Acceptance of Washington Trust Quarterly Investment Report from 9/17/2015
4. Receive and discuss Washington Trust Investment Performance Report(s) for period(s) from 9/17/2015 to present
5. Discussion and possible votes: Correspondence to/from State of Rhode Island regarding Funding Improvement Plan
 - a. Letter from Town Administrator to RI State Department of Revenue
 - b. Response from Department of Revenue
 - c. Next steps regarding Funding Improvement Plan
6. Discussion and possible votes regarding Restatement of Plan and/or plan amendments
 - a. Purchasing service credit/harmonization of options
 - b. Good conduct provision
7. Discussion and vote to schedule meetings for remainder of 2016
8. Adjournment

Matthew J. Wojcik, Town Administrator

Individuals requesting interpreter services for hearing impaired must call (401) 625-6703 three working days in advance of the meeting date.